

# Arlington Airport Special Commission Meeting Tuesday, February 11, 2020 at 7:00 pm Putnam Hall at the Arlington Municipal Airport Office 18204 59th Avenue NE

### **CALL TO ORDER**

# **ROLL CALL**

## **APPROVE MINUTES**

Special Airport Commission Meeting – January 21, 2020

#### **PUBLIC COMMENT**

For members of the public who wish to speak to the Commission. Please limit remarks to three minutes.

## **NEW BUSINESS**

Top Cub Gas Easement – <u>Attachment A</u>
Sunny Goutam, LLC Lease Amendment (76 Station) – <u>Attachment B</u>
PCF Proposal Business Park DHHS – <u>Attachment C</u>

# **INFORMATION / COUNCIL LIAISON UPDATE**

Silver Award for Rwy 11/29 Engineering
Negotiating with SmartCap for Light Industrial Bldg. at the Airport Business Park
2020 Airport Improvements Project
STEAM Fair
Airport Budget Review with Finance – Good Shape
Northwest Aviation Tradeshow and Conference February 22nd -23<sup>rd</sup>
Airport Movie Night March 13<sup>th</sup>

## **ADJOURNMENT**

BE ADVISED: This meeting is being recorded for accuracy

**SPECIAL ACCOMMODATIONS**: The City of Arlington strives to provide accessible meetings for people with disabilities. Please contact the ADA coordinator at (360) 403-3441 or 711 (TDD only) prior to the meeting date if special accommodations are required.